

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 11, 2021

Those present at the meeting: President, Beverly Felton; Member, Vice President; Tessa Proffitt; Member, Tommy Hamilton; Member, Rickey Gourley; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 5:30 P.M., roll call taken.

Let the minutes reflect Al Heitkamper was absent.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

No visitors signed in.

The Students from each school wrote letters and made cards for the board members to honor them for Little Axe School Board Appreciation Month. Some local businesses also honored the members with gifts.

CONSENT DOCKET

1. Approval of Minutes from the December 14, 2020 board meeting.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the December 14, 2021 board minutes.

Rickey Gourley-aye

Tommy Hamilton-aye

Tessa Proffitt-aye

Beverly Felton -aye

REQUESTS

1. Consider a request to vote to approve / not approve entering into a 5-year pricing agreement with five 1-year renewals with Cox Communications, Inc. for Internet service of 2Gb contingent upon receipt of eRate funding for Year 24 (2021).

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve entering into a 5-year pricing agreement with five 1-year renewals with Cox Communications, Inc. for Internet service of 2Gb contingent upon receipt of eRate funding for Year 24 (2021).

Rickey Gourley-aye

Tommy Hamilton-aye

Tessa Proffitt-aye

Beverly Felton -aye

2. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2021 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

On motion by Ms. Felton and seconded by Ms. Proffitt, the board appointed Tommy Hamilton as the Legislative Liaison for the 2021 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Rickey Gourley-aye Tommy Hamilton-aye
Tessa Proffitt-aye Beverly Felton –aye

3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the Board vote to approve a resolution determining the maturities of, and setting a date, February 11, 2021; time, 12:00p.m.; and place, Little Axe Administration Board Room for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

Rickey Gourley-aye Tommy Hamilton-aye
Tessa Proffitt-aye Beverly Felton –aye

4. Consider a request and vote to approve / not approve supplemental insurance appropriations for insurance recovery.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the supplemental insurance appropriations of \$1,092,339.14 for the insurance recovery.

Rickey Gourley-aye Tommy Hamilton-aye
Tessa Proffitt-aye Beverly Felton –aye

5. Discussion and possible action with regard to submitting the TLE qualitative evaluation waiver and assurances to the state board of education.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to submit the TLE qualitative evaluation waiver and assurances to the state board of education.

Rickey Gourley-aye Tommy Hamilton-aye
Tessa Proffitt-aye Beverly Felton –aye

REPORTS

Tammy Thele, gave the treasurers report.

FINANCE CONSENT

1. Vote to accept Treasurer's report.
2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND 2019-2020

A. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

GENERAL FUND 2020-2021

A. Encumbrances for Approval Purchase Orders: 346-353
B. Warrants for Approval 12-1-2020 through 12-30-2020
(Attachment A) (Report Date: 01-06-20210)

BUILDING FUND 2020-2021

A. Encumbrances for Approval Purchase Orders: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

CHILD NUTRITION FUND 2020-2021

A. Encumbrance for Approval Purchase Order: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

INSURANCE RECOVERY 2020-2021

A. Encumbrances for Approval Purchase Order: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the January 11, 2021 board meeting financial packet.

A. Activity Fund

On motion by Ms. Proffitt and seconded by Mr. Hamilton the board voted to approved the treasurer report and approved General Fund 19-20a: General Fund 20-21 a-b; Building Fund 20-21 a-b; Child Nutrition Fund 20-21 a-b; Insurance Recovery a-b and 3a.

Rickey Gourley-aye
Tessa Proffitt-aye

Tommy Hamilton-aye
Beverly Felton –aye

NEW BUSINESS

1. Discussion and approval of PO #4, Fund 86; Insurance Recovery \$46,552.50 to Wellman's LLC.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve PO#4, Fund 86; Insurance Recovery \$46,552.50 to Wellman's LLC.

Rickey Gourley-aye
Tessa Proffitt-aye

Tommy Hamilton-aye
Beverly Felton –aye

2. Discussion and approval of PO #5, Fund 896, Insurance Recovery \$1,046,339.00 to A&S Roofing.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve PO #5, Fund 86, insurance Recovery \$1,046,339.00 to A&S Roofing.

Rickey Gourley-aye	Tommy Hamilton-aye
Tessa Proffitt-aye	Beverly Felton –aye

PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Employment of Jay Thomas, Superintendent, for the 2021-2022 fiscal year.

On motion of Mr. Gourley and seconded by Mr. Hamilton the board voted convene in executive session at 6:02P.M.

Rickey Gourley-aye	Tommy Hamilton-aye
Tessa Proffitt-aye	Beverly Felton –aye

2. Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to open session at 7:29p.m.

3. Executive session minutes compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members, Beverly Felton, Tommy Hamilton, Rickey Gourley, and Tessa Proffitt, along with Dr. Jay Thomas, Superintendent; and Cathey Miller, Board Clerk with no votes taken.

4. Discussion and consider a request to vote to employ or not employ Jay Thomas as Superintendent for the 2021-2022 fiscal year.

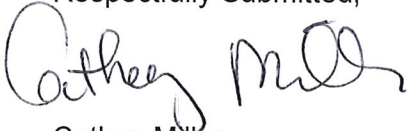
On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to employ Jay Thomas, Superintendent for the 2021-2022 fiscal year.

Rickey Gourley-aye	Tommy Hamilton-aye
Tessa Proffitt-aye	Beverly Felton –aye

ADJOURNMENT

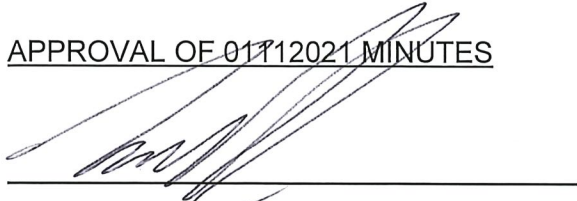
The Board adjourned at 7:30p.m.

Respectfully Submitted,

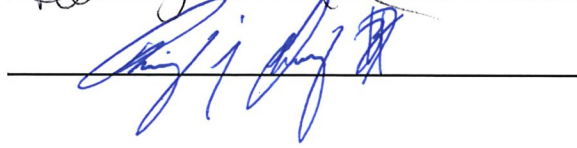


Cathey Miller
Board Clerk

APPROVAL OF 01/12/2021 MINUTES



Bruce Felder





MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, met in Regular Session at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, in said School District on the 11th day of January, 2021, at 5:30 o'clock p.m.

PRESENT: BEVERLY A. FELTON, President; TESSA PROFFITT, Vice President; TOMMY HAMILTON, Member; RICKY GOURLEY, Member; CATHEY MILLER, Clerk and Non-Member

ABSENT: ALBERT C. HEITKAMPER, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing, to the County Clerk of Cleveland County, Oklahoma at 11:00 o'clock a.m. on the 10th day of November, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the announcement box at the Administration Building located at 2000 168th Avenue Northeast; the bulletin board at Harp's; and the Little Axe Public Schools website at www.littleaxeeps.org, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week by 2:00 o'clock p.m. on the 7th day of January, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **FELTON** introduced a Resolution which was read in full by the Clerk, and upon motion by **HAMILTON**, seconded by **GOURLEY**, was adopted by the following vote:

AYE: FELTON, PROFFITT, HAMILTON, GOURLEY

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$7,575,000 of General Obligation Building Bonds by Independent School District No. 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 13th day of September, 2011, for that purpose; and

WHEREAS, \$4,815,000 of the \$7,575,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell a tenth installment of \$660,000; and

WHEREAS, the issuance of \$5,870,000 of General Obligation Building Bonds by Independent School District Number 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 12th day of January, 2016, for that purpose; and

WHEREAS, \$2,055,000 of the \$5,870,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell a sixth installment of \$335,000; and

WHEREAS, the Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$995,000 in bonds consisting of a combined issue of \$660,000 of Building Bonds authorized at an election held on the 13th day of September, 2011, and \$335,000 of Building Bonds authorized at an election held on the 12th day of January, 2016;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma:

SECTION 1.

That the \$995,000 of General Obligation Combined Purpose Bonds of Independent School District No. 70 of Cleveland County, Oklahoma, portions of which were voted on the 13th day of September, 2011, and the 12th day of January, 2016, shall be offered for sale at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, on the 11th day of February, 2021, at 11:45 o'clock a.m.; said Bonds to become due:

\$995,000 in three years from their date.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 11th day of January, 2021.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)